



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

September 03, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

#30

September 3, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

SET: October 22, 2013 @ 9:30 a.m.

Dear Supervisors:

**STREET LIGHTING DISTRICT
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 10006
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, DIAMOND BAR
ZONE, AND NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES, PETITION NO. 2-111
CITY OF DIAMOND BAR
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

This action is to proceed with the annexation of territory to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1, Diamond Bar Zone; and the levying of assessments on benefited properties within this territory for the operation and maintenance of street lighting facilities within the annexed territory.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.

2. Approve the Engineer's Report for Petition No. 2-111 either as filed or as modified, for the annexation of territory to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1, Diamond Bar Zone, and levying of assessments within the annexed territory for street lighting purposes. The proposed annexation area is located in the City of Diamond Bar.
3. Adopt the Resolution of Intention to Annex Territory to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1, Diamond Bar Zone, and Order the Levying of Assessments Within the Annexed Territory for Fiscal Year 2014-15.
4. Set a date for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes with a base assessment rate for a single-family residence of \$13 for the Diamond Bar Zone of County Lighting District Landscaping and Lighting Act-1.
5. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of Tuesday, _____, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.
6. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to the California Streets and Highways Code section 5838.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

1. Find that the annexation and assessment is for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the proposed annexation territory.
2. Order changes, if needed, in any of the matters provided in the Engineer's Report, including changes in the improvements, the proposed diagram, or the proposed assessment.
3. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment.
4. Determine whether a majority protest against the proposed annexation or assessment exist.
5. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings if there has been a majority protest to the assessment and refer the matter back to the Department of Public Works.

6. If there is no majority protest against the proposed assessment, adopt the Resolution Ordering Annexation of Territory to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1, Diamond Bar Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year 2014-15, either as proposed or as modified by the Board. Adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2014-15.

7. Adopt the joint resolutions between the Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of this territory to County Lighting Maintenance District 10006 as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to: (1) find that the project is categorically exempt from the California Environment Quality Act (CEQA); (2) annex the territory known as Petition No. 2-111 (Diamond Bar Boulevard) to County Lighting Maintenance District (CLMD) 10006 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Diamond Bar Zone; (3) levy assessments for Fiscal Year 2014-15 on the benefited properties within the annexed territory for street lighting purposes; and (4) approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1). The annexation of territory to the County Lighting Maintenance and Assessment Districts will provide street lighting services and delivery of a customer-oriented public service. This action is consistent with Fiscal Sustainability (Goal 2). The annual levy of assessments and property tax transfer will provide funding necessary for the operation and maintenance of street lighting facilities within the annexed territory. In addition, this action is consistent with Integrated Services Delivery (Goal 3). Street lighting services will provide convenience and safety for the motoring public as well as the safety and security of people and property.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2013-14 budget for CLMD 10006, and CLD LLA-1, Diamond Bar Zone, to fund the costs for operation and maintenance of the street lights within this petition area, should the annual operation and maintenance charges estimated to be \$4,697, be incurred prior to the end of Fiscal Year 2013-14. Funds to finance future operational costs will be made available through the Public Works' annual budget process.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territory will be funded by the CLMD's share of ad valorem property taxes, supplemented by assessments annually approved by the Board from property owners within this annexed territory. The proposed annexation will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund; the County of Los Angeles Public Library; the County of Los Angeles Special Road Maintenance District 4; the Consolidated Fire Protection District of Los Angeles County; and the Los Angeles County Flood Control District to CLMD 10006.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Board previously approved and filed Petition No. 2-111; adopted a resolution initiating proceedings for the annexation of territory to CLMD 10006 and CLD LLA-1, Diamond Bar Zone; and ordered the Director of Public Works or her designee to prepare and file an Engineer's Report for the petitioned territory. The enclosed Engineer's Report was prepared in response to that directive.

Under California Government Code section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing. Ballots will be mailed to each property owner within the annexation territory. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed resolution of intention must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The approval of the enclosed Resolution Ordering Annexation, the levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territory.

The California Revenue and Taxation Code section 99.01 (a)(4) provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by nonexempt taxing agencies and are enclosed for your consideration.

The boundary of the proposed annexation has been reviewed and approved by Public Works and the Assessor in accordance with the requirements of California Government Code section 58850 et seq. and is on file with Public Works. A copy of the diagram showing the boundary of the proposed annexation area is attached to the Engineer's Report prepared for the petitioned area.

Following the Board's approval of the resolutions for the annexation, levying of assessments, and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed action is categorically exempt from the provisions of CEQA. The project to annex territory to CLDs for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(c) of CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically includes annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territory to the CLDs will result in street lighting for this area and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section (Attention Angela Gadsden), and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:DRL:sm

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 2-111
(DIAMOND BAR BOULEVARD)**

On May 1, 2012, Item 42, the County of Los Angeles Board of Supervisors (Board of Supervisors) adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 10006 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Diamond Bar Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of operating and maintaining the 28 existing street lights within the territory proposed for annexation, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with section 22565 et seq. of the California Streets and Highways Code and Article XIII D, section 4(b) of the California Constitution. This report was prepared in response to that directive.

There is no street light installation cost as the lights have previously been installed as part of a subdivision roadway improvement project. The annual operating cost of \$4,697 for the seventeen 22,000 lumen high-pressure sodium vapor street lights, one 27,500 lumen high-pressure sodium vapor street lights, and ten 9,500 lumen high-pressure sodium vapor street lights will be funded by CLMD 10006 and CLD LLA-1, Diamond Bar Zone. An annual assessment for the operation and maintenance of the street lights of \$13 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year (FY) 2013-14 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the FY 2014-15 tax bill of property owners whose parcels lie within the boundary of Petition No. 2-111. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the Board of Supervisors will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

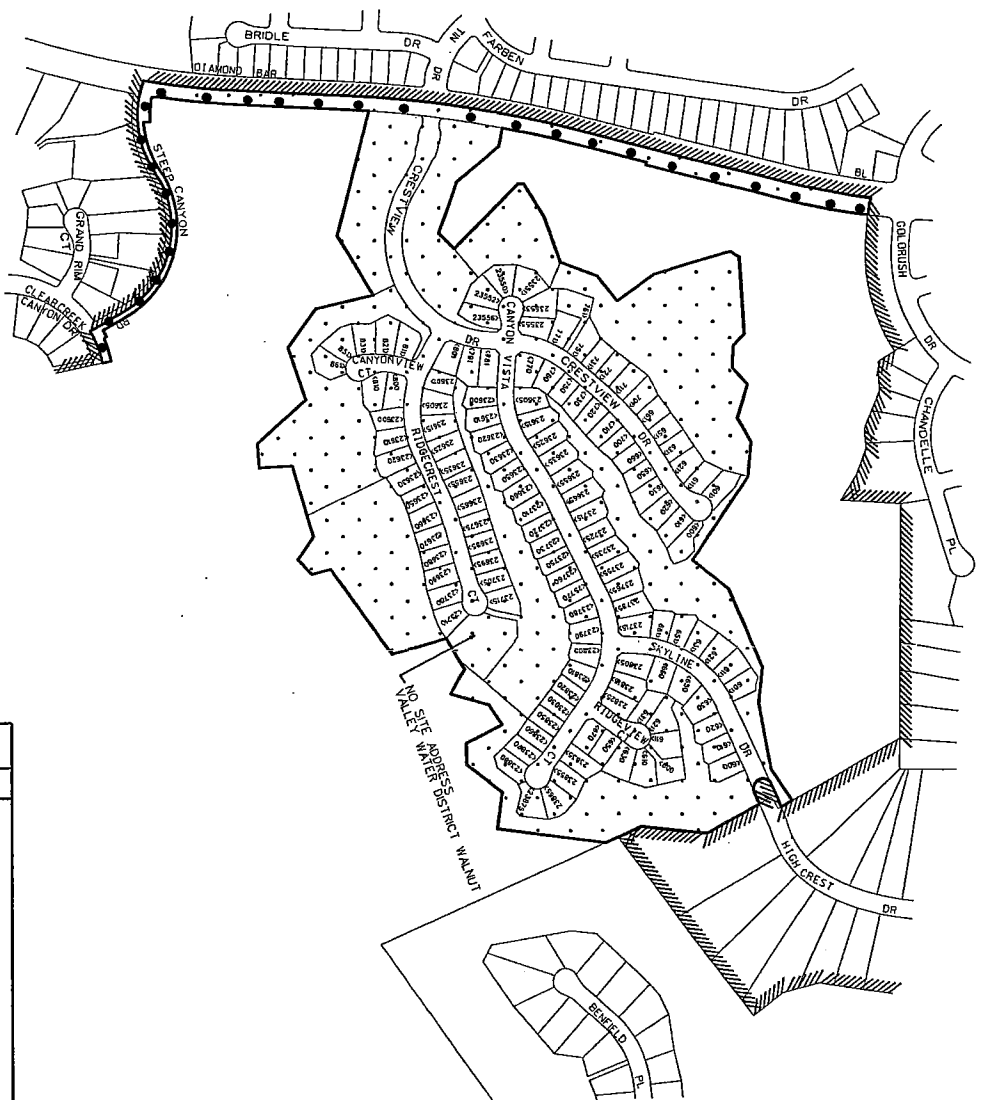
CLMD 10006 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the District. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (section 22585 et seq.) to provide supplemental funding.

Engineer's Report
Petition No. 2-111

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The FY 2013-14 Annual Engineer's Report, which lists the base rate assessment for all zones within CLD LLA-1 and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real property affected are shown in Appendix A included herein. The parcels are more particularly described in a map prepared in accordance with section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to annex the designated territory to the County Lighting Districts, as requested by the signers of Petition No. 2-111, and to provide for the operation and maintenance of the existing street lights.



LEGEND

..... PROPOSED ANNEXATION BOUNDARY

/// EXISTING LIGHTING MAINTENANCE DISTRICT 10006

● 28 EXISTING STREET LIGHTS

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND COUNTY LIGHTING DISTRICT LLA-1 (DIAMOND BAR ZONE)

TRA	
14316	
APN	
8701 055 005	8701 055 014
8701 055 006	8701 055 015
8701 055 007	8701 055 016
8701 055 008	8701 055 017
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LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

DIAMOND BAR BLVD
GOLDGRUSH BLVD TO STEEP CANYON RD
CITY OF DIAMOND BAR

Revised By: 5/01/06
T.O.: 1-3407
Desig. By: 5/01/06
Sup. 4: 5/01/06
1-3-5: 5/01/06
1-3-6: 5/01/06
1-3-7: 5/01/06
1-3-8: 5/01/06
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1-3-96: 5/01/06
1-3-97: 5/01/06
1-3-98: 5/01/06
1-3-99: 5/01/06
1-3-100: 5/01/06

Approved: 5/01/06
1/25/11

APPENDIX A

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 2-111
(DIAMOND BAR BOULEVARD)**

The following is a listing of the parcels of real property within the proposed annexation boundary using the County Assessor's designation for each parcel.

Assessor's Parcel Numbers

8701 055 005	8701 056 033	8701 057 014	8701 058 011
8701 055 006	8701 056 034	8701 057 015	8701 058 012
8701 055 007	8701 056 035	8701 057 016	8701 058 013
8701 055 008	8701 056 036	8701 057 017	8701 058 014
8701 055 009	8701 056 037	8701 057 021	8701 058 015
8701 055 011	8701 056 038	8701 057 022	8701 058 016
8701 055 013	8701 056 039	8701 057 023	8701 058 017
8701 055 014	8701 056 040	8701 057 024	8701 058 018
8701 055 015	8701 056 041	8701 057 025	8701 058 019
8701 055 017	8701 056 042	8701 057 026	8701 058 020
8701 055 018	8701 056 043	8701 057 027	8701 058 021
8701 056 009	8701 056 044	8701 057 028	8701 058 022
8701 056 010	8701 056 045	8701 057 029	8701 058 023
8701 056 011	8701 056 046	8701 057 030	8701 058 024
8701 056 012	8701 056 064	8701 057 031	8701 058 025
8701 056 013	8701 056 069	8701 057 032	8701 058 026
8701 056 014	8701 056 070	8701 057 033	8701 058 027
8701 056 015	8701 056 071	8701 057 034	8701 058 028
8701 056 016	8701 056 072	8701 057 035	8701 058 029
8701 056 017	8701 056 073	8701 057 036	8701 058 030
8701 056 018	8701 056 074	8701 057 037	8701 058 031
8701 056 019	8701 056 075	8701 057 038	8701 058 032
8701 056 020	8701 057 001	8701 057 040	8701 058 033

APPENDIX A

8701 056 021	8701 057 002	8701 057 041	8701 058 034
8701 056 022	8701 057 003	8701 057 043	8701 058 035
8701 056 023	8701 057 004	8701 058 001	8701 058 036
8701 056 024	8701 057 005	8701 058 002	8701 058 037
8701 056 025	8701 057 006	8701 058 003	8701 058 038
8701 056 026	8701 057 007	8701 058 004	8701 058 039
8701 056 027	8701 057 008	8701 058 005	8701 058 040
8701 056 028	8701 057 009	8701 058 006	8701 058 041
8701 056 029	8701 057 010	8701 058 007	8701 058 042
8701 056 030	8701 057 011	8701 058 008	8701 058 043
8701 056 031	8701 057 012	8701 058 009	8701 058 044
8701 056 032	8701 057 013	8701 058 010	8701 058 900

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 10006, AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
DIAMOND BAR ZONE, AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2014-15**

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition No. 2-111, requesting annexation of territory to County Lighting Maintenance District 10006, and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Diamond Bar Zone, to provide for the installation, operation, and maintenance of street lights within the annexed territory, and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on [September 3, 2013](#), has approved the Engineer's Report for said territory, which contains descriptions of the improvements, estimated installation and operating costs, diagram of the territory to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefited territory hereinafter described, all of which territory lies in the County of Los Angeles, be annexed to County Lighting Maintenance District 10006 pursuant to California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefited territory be annexed to County Lighting District LLA-1, Diamond Bar Zone, pursuant to California Streets and Highways Code section 22605

SECTION 3. The public interest and convenience require and it is the intention of the Board of Supervisors to order the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of street lighting systems proposed within the annexed territory shall be assessed in Fiscal Year 2014-15 upon each lot or parcel of land lying within the annexed territory in proportion to the estimated benefit received from the proposed street lighting improvements and which should be assessed to pay the expenses of the operation and maintenance of said improvements. An annual Engineer's Report, approved by the Board each fiscal year, establishes the annual base rate assessment for all zones within County Lighting District LLA-1. For Fiscal Year 2013-14, the annual base rate assessment for the Diamond Bar Zone is \$13

for a single-family residence, with proportionately higher assessment rates for other land uses. This annual assessment for the operation and maintenance of street lights is proposed to be added to the property tax bill of benefited parcels within the boundaries of County Lighting District LLA-1, Diamond Bar Zone, in Fiscal Year 2014-15. Each year thereafter, an assessment for operation and maintenance costs approved by the Board will be added to the property tax bill.

The Engineer's Report prepared for the petitioned territory contains a full and detailed description of the proposed improvements, a description of the lots or parcels of land to be annexed, the estimated costs of operation and maintenance, a diagram of the territory to be annexed, and the recommended assessment on each lot or parcel of land included therein.

SECTION 4. The boundary of the territory proposed for annexation consists of the area shown on the attached map.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing in the form and manner specified by California Government Code section 53753. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

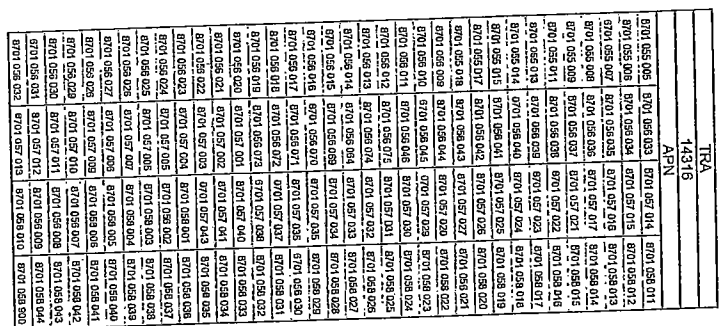
SECTION 6. The amounts to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for the levying of assessments shall be taken in accordance with the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Division 15, Part 2) and California Government Code section 53753.

SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territory to County Lighting Maintenance District 10006, and County Lighting District LLA-1, Diamond Bar Zone, and the levying of assessments within the territory proposed to be annexed. Said hearing will be held on Tuesday, [October 22, 2013](#), at 9:30 a.m., at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

SECTION 9. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in California Streets and Highways Code section 5838, to be published once a week for two successive weeks in the [San Gabriel Valley Tribune](#), a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least 10 days prior to the date of said hearing.

SECTION 10. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by California Streets and Highways Code section 5838 at least 10 days prior to date of hearing.



Page 4 of 5

The foregoing Resolution was on the 3rd day of September 2013,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing districts, agencies,
and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By [Signature]
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By [Signature]
Deputy
for Julie Halabi

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 10006, AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
DIAMOND BAR ZONE, CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2014-15**

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition No. 2-111 requesting annexation of territory to County Lighting Maintenance District 10006, and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Diamond Bar Zone, to provide for the installation, operation, and maintenance of street lights within the annexed territory and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on [September 3, 2013](#), has approved the Engineer's Report, which identifies the diagrams, improvements, assessments, plans and specifications, and other pertinent data for the petitioned territory; and adopted a Resolution of Intention to Annex Territory to County Lighting Maintenance District 10006, and County Lighting District LLA-1, Diamond Bar Zone, and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2014-15, and fixed a time for hearing Petition No. 2-111, and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works or her designee has mailed assessment ballots and notices to property owners of identified parcels within the territory proposed for annexation pursuant to California Government Code section 53753 to indicate support or opposition on the matter of the assessment; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation, and levy of assessments and has tabulated all returned assessment ballots concerning the proposed assessment and has found that no majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. Petition No. 2-111 for annexation of territory hereinafter described to County Lighting Maintenance District 10006, and County Lighting District LLA-1, Diamond Bar Zone, was signed by property owners representing 60 percent or more of the area proposed to be annexed.

SECTION 2. The Board of Supervisors hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territory proposed for annexation and hereby grants the petition.

SECTION 3. The Board of Supervisors hereby orders the annexation of territory listed in Attachment A to County Lighting Maintenance District 10006, and County Lighting District LLA-1, Diamond Bar Zone, with the exception where a majority protest exists.

SECTION 4. The Board of Supervisors hereby determines that the territory identified will benefit by the annexation to County Lighting Maintenance District 10006, and County Lighting District LLA-1, Diamond Bar Zone, and hereby orders the boundary of said district be altered to include said benefited territory.

SECTION 5. The Diagram and Assessment, as set forth in the Engineer's Report or as modified, is hereby approved, confirmed, and adopted by this Board.

SECTION 6. The Director of Public Works or her designee shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Report.

SECTION 7. The adoption of this resolution constitutes the levying of assessments on benefited parcels identified in the Engineer's Report and located within Petition No. 2-111 for the Fiscal Year commencing July 1, 2014, and ending June 30, 2015, for the operation and maintenance of street lights located therein.

SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Engineer's Report and Resolution of intention, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Report and in the Resolution of intention.

SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Report, which include the lighting district diagram and assessment together with a certified copy of this resolution upon its adoption, with the Assessor, Ownership Services Section (Attention Angela Gadsden), and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Attachment A

**PROPOSED ANNEXATION OF
APPROVED PETITION TERRITORY
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Petition No.	LLA-1 Zone	CLMD	Sup.Dist	City	Location	Majority Protest (yes or no)
2-111	Diamond Bar	10006	4	City of Diamond Bar	Diamond Bar Boulevard Goldrush Boulevard to Steep Canyon Road	

The foregoing Resolution was on the 22nd day of October 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Rachelle Amitherman
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By Roseline Gray
Deputy
for Salin Halabi

COPY
Tax neg.

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, THE CITY COUNCIL
OF THE CITY OF DIAMOND BAR, THE BOARD OF DIRECTORS OF THE THREE
VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA, THE BOARD
OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT, THE BOARD
OF DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 3, AND THE BOARD OF DIRECTORS OF THE WALNUT VALLEY
WATER IMPROVEMENT DISTRICT NO. 4 APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 2-111
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County; the City Council of the City of Diamond Bar; the Board of Directors of the Three Valleys Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; the Board of Directors of the Walnut Valley Water Improvement District No. 3; and the Board of Directors of the Walnut Valley Water Improvement District No. 4 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 2-111 to County Lighting Maintenance District 10006 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Petition No. 2-111 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 2-111, Tax Rate Area 14316, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation Petition No. 2-111.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of November, 2012, by the following vote:

AYES: 23

NOES:

ABSENT: 12


ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST



Secretary

11/8/12

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Petition No. 2-111 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition 2-111, Tax Rate Area 14316, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation Petition No. 2-111.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of November, 2012, by the following vote:

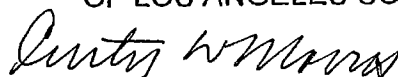
AYES: Ten (10)

NOES: None

ABSENT: None

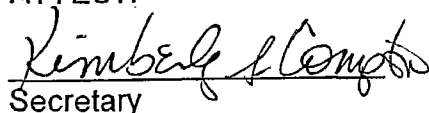
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

Page 3 of 6

November 28, 2012
Date

RESOLUTION NO. 2012- 49

A JOINT RESOLUTION

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 21 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF
DIAMOND BAR, THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL
WATER DISTRICT - ORIGINAL AREA, THE BOARD OF DIRECTORS OF THE WALNUT
VALLEY WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE WALNUT
VALLEY WATER IMPROVEMENT DISTRICT NO. 3, THE BOARD OF DIRECTORS OF
THE WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 4 APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
RESULTING FROM ANNEXATION OF PETITION NO. 2-111
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County; the City Council of the City of Diamond Bar; the Board of Directors of the Three Valley Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; the Board of Directors of the Walnut Valley Water District Improvement District No. 3; and the Board of Directors of the Walnut Valley Water District Improvement District No. 4 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 2-111 to County Lighting Maintenance District 10006 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District,

CERTIFIED COPY OF RESOLUTION NO. 2012-49 ADOPTED ON NOVEMBER 6,
2012.

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES } SS
CITY OF DIAMOND BAR

I, TOMMYE A. CRIBBINS, CITY CLERK OF THE CITY
OF DIAMOND BAR, DO HEREBY CERTIFY UNDER
PENALTY OF PERJURY UNDER THE LAWS OF THE
STATE OF CALIFORNIA THE FORGOING TO BE A
FULL, TRUE AND CORRECT COPY OF THE
ORIGINAL AS SAME APPEARS ON FILE IN MY
OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE SEAL OF THE CITY
OF DIAMOND BAR, THIS 2nd DAY
OF November, 2012

TOMMYE A. CRIBBINS, CITY CLERK
BY Jerry A. Cullh
DEPUTY

The foregoing resolution was on the 22nd day of October 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Sachelle Amitheman
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By Rosinda Rey
Deputy
for Jalin Halabi

Resolution No. 12-11-701

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, THE CITY COUNCIL
OF THE CITY OF DIAMOND BAR, THE BOARD OF DIRECTORS OF THE THREE
VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA, THE BOARD OF
DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT, THE BOARD OF
DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 3,
AND THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER
IMPROVEMENT DISTRICT NO. 4 APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 2-111
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County; the City Council of the City of Diamond Bar; the Board of Directors of the Three Valleys Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; the Board of Directors of the Walnut Valley Water Improvement District No. 3; and the Board of Directors of the Walnut Valley Water Improvement District No. 4 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 2-111 to County Lighting Maintenance District 10006 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Petition No. 2-111 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 2-111, Tax Rate Area 14316, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation Petition No. 2-111.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 7th day of Novmeber, 2012, by the following vote:

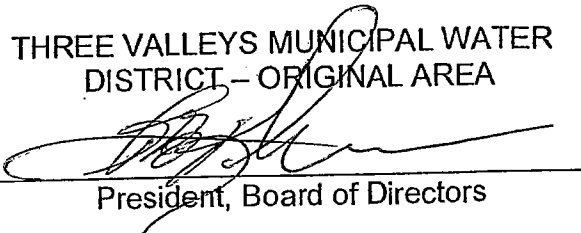
AYES:

NOES:


ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER
DISTRICT - ORIGINAL AREA


President, Board of Directors

ATTEST:


Secretary

Page 2 of 3

11/7/2012
Date

The foregoing resolution was on the 22nd day of October 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Sachelle Smitherman
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By Rosalinda Ayala
Deputy
for Jalin Halabi

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, THE CITY COUNCIL
OF THE CITY OF DIAMOND BAR, THE BOARD OF DIRECTORS OF THE THREE
VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA, THE BOARD OF
DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT, THE BOARD OF
DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 3,
AND THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER
IMPROVEMENT DISTRICT NO. 4 APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 2-111
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County; the City Council of the City of Diamond Bar; the Board of Directors of the Three Valleys Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; the Board of Directors of the Walnut Valley Water Improvement District No. 3; and the Board of Directors of the Walnut Valley Water Improvement District No. 4 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 2-111 to County Lighting Maintenance District 10006 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Petition No. 2-111 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 2-111, Tax Rate Area 14316, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation Petition No. 2-111.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19 day of November, 2012, by the following vote:

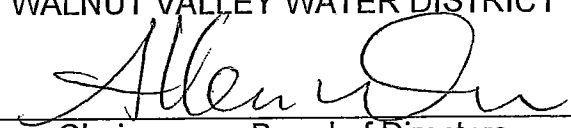
AYES: Allen Wu, Edwin Hilden, Barbara Carrera, Theodore Ebenkamp

NOES:

ABSENT: Scarlett Kwong

ABSTAIN:

WALNUT VALLEY WATER DISTRICT


Chairperson, Board of Directors

ATTEST


Secretary

11/19/12
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Petition No. 2-111 to County Lighting Maintenance District 10006 is approved and accepted.

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PASSED, APPROVED, AND ADOPTED this 19 day of November, 2012, by the following vote:

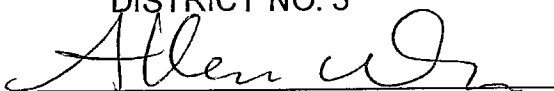
AYES: Allen Wu, Edwin Hilden, Barbara Carrera, Theodore Ebenkamp

NOES:

ABSENT: Scarlett Kwong

ABSTAIN:

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 3



Chairperson, Board of Directors

ATTEST:



Secretary

11/19/12

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Petition No. 2-111 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 2-111, Tax Rate Area 14316, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation Petition No. 2-111.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19 day of November, 2012, by the following vote:

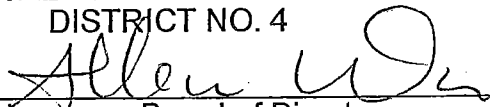
AYES: Allen Wu, Edwin Hilden, Barbara Carrera, Theodore Ebenkamp

NOES:


ABSENT: Scarlett Kwong

ABSTAIN:

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 4


Chairperson, Board of Directors

ATTEST:


Secretary

11/19/12
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10006
 ACCOUNT NUMBER: 023.06
 TRA: 14316
 EFFECTIVE DATE: 07/01/2012
 ANNEXATION NUMBER: PE 2-111 PROJECT NAME: PETITION NO. 2-111
 DISTRICT SHARE: 0.012772950

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.256869654	25.6883 %	0.012772950	0.003280993	-0.003363440	0.253506214
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111964	0.0111 %	0.012772950	0.000001430	0.000000000	0.000111964
003.01	L A COUNTY LIBRARY	0.022839929	2.2839 %	0.012772950	0.000291733	-0.000291733	0.022548196
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172201658	17.2201 %	0.012772950	0.002199523	-0.002199523	0.170002135
007.31	L A C FIRE-FPW	0.006342891	0.6342 %	0.012772950	0.000081017	0.000000000	0.006342891
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001686922	0.1686 %	0.012772950	0.000021546	-0.000021546	0.001665376
030.70	LA CO FLOOD CONTROL MAINT	0.009547001	0.9547 %	0.012772950	0.000121943	-0.000121943	0.009425058
061.80	GREATER L A CO VECTOR CONTROL	0.000363608	0.0363 %	0.012772950	0.000004644	-0.000004644	0.000358964
066.80	CO SANIT DIST NO 21 OPERATING	0.012459031	1.2459 %	0.012772950	0.000159138	-0.000159138	0.012299893
146.01	CITY-DIAMOND BAR TD # 1	0.051917418	5.1917 %	0.012772950	0.000663138	-0.000663138	0.051254280
365.05	THREE VALLEY MWD ORIG AREA	0.004182464	0.4182 %	0.012772950	0.000053422	-0.000053422	0.004129042
370.05	WALNUT VALLEY WATER DISTRICT	0.000743634	0.0743 %	0.012772950	0.000009498	-0.000009498	0.000734136
370.07	WALNUT VALL WT DIST IMP DIST #3	0.006766727	0.6766 %	0.012772950	0.000086431	-0.000086431	0.006680296
370.08	WALNUT VALL WT DIST IMP DIST #4	0.001644178	0.1644 %	0.012772950	0.000021001	-0.000021001	0.001623177
400.00	EDUCATIONAL REV AUGMENTATION FD	0.076962766	7.6962 %	0.012772950	0.000983041	EXEMPT	0.076962766
400.01	EDUCATIONAL AUG FD IMPOUND	0.133937622	13.3937 %	0.012772950	0.001710778	EXEMPT	0.133937622
400.15	COUNTY SCHOOL SERVICES	0.001388891	0.1388 %	0.012772950	0.000017740	EXEMPT	0.001388891
400.21	CHILDREN'S INSTIL TUITION FUND	0.002756722	0.2756 %	0.012772950	0.000035211	EXEMPT	0.002756722
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029750520	2.9750 %	0.012772950	0.000380001	EXEMPT	0.029750520

ANNEXATION NUMBER: PE 2-111

PROJECT NAME: PETITION NO. 2-111

TRA: 14316

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000287109	0.0287 %	0.012772950	0.000003667	EXEMPT	0.000287109
915.03	POMONA UNIFIED SCHOOL DISTRICT	0.192277394	19.2277 %	0.012772950	0.002455949	EXEMPT	0.192277394
915.06	CO.SCH.SERV.FD. - POMONA	0.009006730	0.9006 %	0.012772950	0.000115042	EXEMPT	0.009006730
915.07	DEV.CTR.HDCPD.MINOR-POMONA	0.001041535	0.1041 %	0.012772950	0.000013303	EXEMPT	0.001041535
915.20	POMONA CHILDREN'S CENTER FUND	0.004913632	0.4913 %	0.012772950	0.000062761	EXEMPT	0.004913632
***023.06	CO LIGHTING MAINT DIST NO 10006	0.000000000	0.0000 %	0.012772950	0.000000000	0.000000000	0.006995457
TOTAL:		1.000000000	100.0000 %		0.012772950	-0.006995457	1.000000000

The foregoing resolution was on the 22nd day of October 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Sachelle Smithman
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By Roxana Ortiz
Deputy
for Jalin Halabi